

Handwritten signature

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DIST**

**UNITED STATES OF AMERICA, *ex rel.*
[UNDER SEAL],**

Plaintiffs,

v.

[UNDER SEAL],

Defendant.

09CV4319

JUDGE HOLDERMAN/MAG JUDGE DENLOW

**FILED IN CAMERA AND
UNDER SEAL**

JURY DEMAND

EXHIBITS to
FALSE CLAIMS COMPLAINT WITH JURY DEMAND

JN

JUL 17 2009

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

YR	DOS FROM	DOS TO	PHYSICIAN ORDER MISSING	FACILITY CERTIFICATION STATEMENT (PROOF OF O2 USAGE) MISSING	STATE MCD	REFUNDABLE	PRIM	PRIM PAID
(1) 2003	10/14/2002	10/31/2002	X	X	CO	Y	MCD	428.23
(2) 2003	11/1/2002	11/30/2002	X	X	CO	Y	MCD	281.10
(3) 2003	10/16/2002	10/31/2002	-	X	CO	Y	MCD	455.82
(4) 2003	10/7/2002	10/31/2002	X	X	CO	Y	MCD	299.82
(5) 2003	10/9/2002	10/31/2002	X	X	CO	Y	MCD	167.67
(6) 2003	9/26/2002	9/30/2002	-	X	CO	Y	MCD	171.15
(7) 2003	10/28/2002	10/31/2002	X	X	CO	Y	MCD	338.82
(8) 2003	11/20/2002	11/30/2002	X	X	CO	Y	MCD	165.60
(9) 2003	11/24/2002	11/30/2002	X	X	CO	Y	MCD	93.84
(10) 2003	7/1/2003	7/1/2003	-	X	CO	Y	MCD	289.63
(11) 2003	8/1/2003	8/1/2003	X	X	CO	Y	MCD	152.25
(12) 2003	8/1/2003	8/1/2003	X	X	CO	Y	MCD	277.08
(13) 2003	5/30/2003	5/30/2003	X	X	CO	Y	MCD	369.92
(14) 2003	6/1/2003	6/1/2003	X	X	CO	Y	MCD	274.57
(15) 2003	5/30/2003	5/30/2003	X	X	CO	Y	MCD	116.65
(16) 2003	7/1/2003	7/1/2003	X	X	CO	Y	MCD	167.67
(17) 2003	6/1/2003	6/1/2003	-	X	CO	Y	MCD	334.82
(18) 2005	10/1/2004	10/31/2004	-	X	CO	Y	MCD	119.35
(19) 2005	11/1/2004	11/30/2004	-	X	CO	Y	MCD	121.66
(20) 2005	12/1/2004	12/31/2004	X	X	CO	Y	MCD	60.00
(21) 2005	12/1/2004	12/31/2004	X	X	CO	Y	MCD	103.18
(22) 2005	1/1/2005	1/31/2005	X	X	CO	Y	MCD	150.92
(23) 2005	1/1/2005	1/31/2005	X	X	CO	Y	MCD	174.02
(24) 2005	1/1/2005	1/31/2005	X	X	CO	Y	MCD	106.26
(25) 2005	2/1/2005	2/28/2005	X	X	CO	Y	MCD	494.46
(26) 2005	2/1/2005	2/28/2005	X	X	CO	Y	MCD	272.85
(27) 2005	2/1/2005	2/28/2005	X	X	CO	Y	MCD	269.77
(28) 2005	3/1/2005	3/31/2005	X	X	CO	Y	MCD	278.33
(29) 2005	12/1/2004	12/31/2004	X	X	CO	Y	MCD	224.73
(30) 2005	4/1/2005	4/30/2005	X	X	CO	Y	MCD	165.60

Exhibit

A

YR		RX	WRITTEN/TELEPHONE ORDER			PROOF OF DELIVERY	REFUNDABLE	PRIM	PRIM PAID
YR	DATE OF SERVICE	RX	PHYSICIAN ORDER MISSING	ORDER NOT SIGNED	EKIT CHARGE SLIP MISSING	PROOF OF DELIVERY MISSING	REFUNDABLE	PRIM	PRIM PAID
2003	9/2/2003	0	X	-	-	X	Y	ILDEPTPA51	18.40
2003	9/4/2003	0	X	-	-	X	Y	ILDEPTPA51	1.80
2003	9/19/2003	0	X	-	-	X	Y	ILDEPTPA51	59.64
2003	9/15/2003	0	X	-	-	X	Y	ILDEPTPA51	20.92
2003	9/7/2003	0	X	-	-	X	Y	ILDEPTPA51	23.41
2003	8/18/2003	0	X	-	-	X	Y	ILDEPTPA51	11.85
2003	8/8/2003	0	X	-	-	X	Y	ILDEPTPA51	15.98
2003	10/17/2003	0	X	-	-	X	Y	ILDEPTPA51	23.00
2003	8/8/2003	0	X	-	-	X	Y	ILDEPTPA51	40.68
2003	1/21/2003	0	X	-	-	X	Y	ILDEPTPA51	6.86
2004	5/27/2004	0	X	-	-	X	Y	ILDEPTPA51	98.44
2004	6/8/2004	0	X	-	-	X	Y	ILDEPTPA51	61.80
2004	12/21/2003	0	X	-	-	X	Y	ILDEPTPA51	51.58
2004	12/18/2003	0	X	-	-	X	Y	ILDEPTPA51	5.01
2004	8/30/2004	0	X	-	-	X	Y	ILDEPTPA51	2.59
2004	3/31/2004	0	X	-	-	X	Y	ILDEPTPA51	44.25
2004	10/20/2003	0	X	-	-	X	Y	ILDEPTPA51	6.25
2004	1/27/2004	0	X	-	-	X	Y	ILDEPTPA51	13.46
2004	1/4/2004	0	X	-	-	X	Y	ILDEPTPA51	13.95
2004	1/25/2004	0	X	-	-	X	Y	ILDEPTPA51	6.25
2004	7/13/2004	0	X	-	-	X	Y	ILDEPTPA51	23.77
2004	11/28/2003	0	X	-	-	X	Y	ILDEPTPA51	253.84
2004	6/29/2004	0	X	-	-	X	Y	ILDEPTPA51	91.00
2004	7/22/2004	0	X	-	-	X	Y	ILDEPTPA51	82.60
2004	10/31/2003	0	X	-	-	X	Y	ILDEPTPA51	220.77
2004	3/22/2004	0	X	-	-	X	Y	ILDEPTPA51	11.22
2004	9/30/2003	0	X	-	-	X	Y	ILDEPTPA51	77.54
2004	8/14/2004	0	X	-	-	X	Y	ILDEPTPA51	2.55
2004	4/10/2004	0	X	-	-	X	Y	ILDEPTPA51	245.86
2004	8/6/2004	0	X	-	-	X	Y	ILDEPTPA51	285.52
2004	2/23/2004	0	X	-	-	X	Y	ILDEPTPA51	126.93
2004	4/21/2004	0	X	-	-	X	Y	ILDEPTPA51	5.50
2004	11/10/2003	0	X	-	-	X	Y	ILDEPTPA51	107.58
2004	12/5/2003	0	X	-	-	X	Y	ILDEPTPA51	317.89
2004	10/27/2003	0	X	-	-	X	Y	ILDEPTPA51	12.16

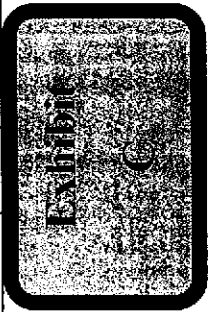
YR	DOS	HCP/CS PROC CODE	HCPA 1500 MISSING	SIGNED AOB MISSING	AOB NOT DATED	AOB DATED AFTER CLAIM SUBMISSION	PRIOR AUTH MISSING	OWN MISSING	PHYSICIAN ORDER MISSING	PULSE OX MISSING	PROOF OF DELIVERY MISSING	PROOF OF DELIVERY NOT SIGNED	REFUNDABLE	FROM	FROM PAID	SEC	SEC PAD
(1)	2000	2/10/2000	ED450	X	-	-	X	-	X	-	X	-	Y	LAMCD	9,519.00	SHMHODGE00	-
(2)	2000	7/10/2000	E1380	X	-	-	-	X	-	-	X	-	Y	PLAMETTA GBA	-	LAMCD	1,250.00
(3)	2000	3/15/2000	A4624	X	-	-	X	-	X	-	X	-	Y	LAMCD	600.00	SHMCARTJ00	-
(4)	2000	3/15/2000	A4623	X	-	-	X	-	X	-	X	-	Y	LAMCD	150.00	SHMCARTJ00	-
(5)	2000	1/12/2000	A4616	-	-	-	-	-	X	-	X	-	Y	LAMCD	92.32	SHMSMITA01	-
(6)	2000	3/15/2000	Z9210	X	-	-	X	-	-	-	X	-	Y	LAMCD	50.00	SHMCARTJ00	-
(7)	2000	5/15/2000	Z9210	X	-	-	X	-	-	-	X	-	Y	LAMCD	50.00	SHMCARTJ00	-
(8)	2000	9/25/2000	A7521	X	-	-	X	-	X	-	X	-	Y	LAMCD	49.17	SHMEVERR00	-
(9)	2000	7/28/2000	A9800	-	-	-	-	-	-	-	X	-	Y	LAMCD	48.00	SHMHILLR00	-
(10)	2000	1/27/2000	Z0474	X	-	-	X	-	X	-	X	-	Y	LAMCD	27.00	SHMBROWC01	-
(11)	2000	1/14/2000	A4629	-	-	-	-	-	-	-	-	-	Y	PLAMETTA GBA	106.08	LAMCD	26.52
(12)	2000	11/29/2000	A4628	-	-	-	-	-	-	-	-	X	Y	LAMCD	21.00	SHMCOWA00	-
(13)	2000	3/15/2000	E0570	X	-	-	X	-	X	-	X	-	Y	LAMCD	95.00	N/A	-
(14)	2000	6/27/2000	A6402	X	-	-	X	-	X	-	X	-	Y	LAMCD	19.20	SHMWLSM00	-
(15)	2000	3/22/2000	A4615	-	-	-	-	-	X	-	-	-	Y	LAMCD	18.00	SHMENGLA00	-
(16)	2000	5/24/2000	A4351	X	-	-	X	-	X	-	X	-	Y	LAMCD	17.10	SHMWIRGA00	-
(17)	2000	9/1/2000	A4253	X	-	-	-	-	-	-	X	-	Y	PLAMETTA GBA	58.77	LAMCD	14.89
(18)	2000	9/6/2000	A9900	X	-	-	X	-	X	-	X	-	Y	LAMCD	11.20	SHMEVERR00	-
(19)	2000	8/22/2000	E1352	X	-	-	X	-	X	-	X	-	Y	LAMCD	6.42	SHMLATTC00	-
(20)	2000	6/8/2000	A5119	-	X	-	-	-	-	-	-	X	Y	PLAMETTA GBA	14.70	LAMCD	3.68
(21)	2000	1/7/2000	E0555	-	-	-	-	-	X	-	-	-	Y	LAMCD	2.80	SHMCOOPA00	-
(22)	2000	1/17/2000	E0555	X	-	-	X	-	X	-	X	-	Y	LAMCD	2.80	SHMCOOR00	-
(23)	2000	9/21/1999	E0555	-	-	-	-	-	X	-	-	X	Y	LAMCD	2.80	SHMTHOMB02	-
(24)	2000	11/3/2000	A4259	X	-	-	-	-	-	-	X	-	Y	PLAMETTA GBA	9.72	LAMCD	2.43
(25)	2000	5/2/2000	A4259	X	-	-	-	-	-	-	X	-	Y	PLAMETTA GBA	9.72	LAMCD	2.43
(26)	2000	8/27/2000	Z1369	X	-	-	X	-	X	-	X	-	Y	LAMCD	2.40	SHMWLSM00	-
(27)	2000	5/4/2000	A4256	-	-	X	-	-	-	-	-	-	Y	PLAMETTA GBA	7.72	LAMCD	1.86
(28)	2001	3/13/2000	E1352	X	-	-	X	-	X	-	X	-	Y	LAMCD	5.08	SHMEVERR00	-
(29)	2001	2/10/2000	A4623	X	-	-	-	-	-	-	X	-	Y	PLAMETTA GBA	94.81	LAMCD	25.28
(30)	2001	8/15/2000	L4396	X	-	-	-	-	-	-	X	-	Y	PLAMETTA GBA	99.60	LAMCD	24.90
(31)	2001	8/27/2000	A6280	X	-	-	X	-	X	-	X	-	Y	LAMCD	42.00	SHMWLSM00	-
(32)	2001	12/15/2000	A4259	-	X	-	-	-	-	-	-	-	Y	PLAMETTA GBA	9.72	LAMCD	2.43
(33)	2001	1/8/2001	A9900	X	-	-	X	-	X	-	X	-	Y	LAMCD	42.00	SCHEVERR00	-
(34)	2001	4/15/2001	E1220	-	-	-	-	-	X	-	-	-	Y	PLAMETTA GBA	-	LAMCD	2,160.00
(35)	2001	10/24/2001	A4616	-	-	-	X	-	X	-	X	-	Y	PLAMETTA GBA	-	LAMCD	16.80
(36)	2001	1/12/2001	E0555	-	-	-	X	-	X	-	X	-	Y	LAMCD	4.28	N/A	-
(37)	2001	1/12/2001	E0555	-	-	-	X	-	X	-	X	-	Y	LAMCD	2.45	SHMMASOD00	-

VR	INV	DATE OF SERVICE FROM	DATE OF SERVICE TO	AOP MISSING	AOP NOT DATED	INJECTIONS NURSES NOTES MISSING	CMR MISSING	PHYSICIAN ORDER MISSING	ORDER SIGNED (DOES NOT INCLUDE NO FOR IV)	PHYSICIAN ORDER GREATER THAN 1 YEAR (APPLIED TO MCD PRIMARY ONE AND IV)	PULSE OX OR OVERNIGHT STUDY MISSING	PROOF OF DELIVERY MISSING	PROOF OF DELIVERY SIGNED DATED	STATE MCD	REFUNDABLE	PRIMARY	PRIMARY PAID	SEC	SEC PAID
(1)	2003	104037	12/10/2003	12/17/2003	-	-	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 231.81	N/A	0
(2)	2003	104335	12/31/2003	12/10/2003	-	-	-	-	-	-	-	-	-	NV	Y	NV/MCD	\$ 1,010.58	N/A	0
(3)	2004	106890	3/22/2004	3/22/2004	-	X	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 1,168.65	N/A	0
(4)	2004	98294	3/20/2004	3/20/2004	-	-	-	-	-	X	-	-	-	NV	Y	NV/MCD	\$ 288.94	N/A	0
(5)	2004	105163	1/17/2004	1/14/2004	-	-	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 458.86	N/A	0
(6)	2004	95246	7/1/2004	7/1/2004	-	-	X	-	-	-	X	-	-	NV	Y	REGION D	\$ 190.84	NV/MCD	47.65
(7)	2004	111335	7/1/2004	7/31/2004	-	-	-	-	X	-	-	-	-	NV	Y	NV/MCD	\$ 117.80	N/A	0
(8)	2004	107544	4/2/2004	4/30/2004	-	X	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 1,168.65	N/A	0
(9)	2004	95888	8/4/2004	8/4/2004	-	-	X	-	-	-	-	-	-	NV	Y	REGION D	\$ 211.82	NV/MCD	7.19
(10)	2004	113774	10/5/2004	11/2/2004	-	-	X	-	-	-	-	-	-	NV	Y	NV/MCD	\$ 655.04	N/A	0
(11)	2004	101844	11/30/2004	11/30/2004	-	-	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 4.17	0	0
(12)	2004	111394	7/29/2004	8/8/2004	-	-	-	-	X	-	-	-	-	NV	Y	NV/MCD	\$ 305.27	N/A	0
(13)	2004	105511	1/1/2004	1/31/2004	-	-	-	-	X	-	-	-	-	NV	Y	NV/MCD	\$ 3.00	N/A	0
(14)	2004	115940	6/1/2004	6/30/2004	-	-	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 689.26	N/A	0
(15)	2004	113333	9/27/2004	10/1/2004	-	X	-	-	-	-	-	X	-	NV	Y	NV/MCD	\$ 191.76	N/A	0
(16)	2004	115388	11/29/2004	12/3/2004	-	-	-	-	-	-	-	-	-	NV	Y	NV/MCD	\$ 209.82	N/A	0
(17)	2004	92460	5/28/2004	5/28/2004	X	-	-	-	-	-	-	-	-	NV	Y	REGION D	\$ 100.76	NV/MCD	25.19
(18)	2004	106432	3/4/2004	3/4/2004	-	X	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 1,310.35	N/A	0
(19)	2004	104815	1/28/2004	2/23/2004	-	X	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 1,168.65	N/A	0
(20)	2004	108072	4/20/2004	5/18/2004	-	X	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 1,168.65	N/A	0
(21)	2004	105431	3/3/2004	3/3/2004	-	X	-	-	-	-	-	-	-	NV	Y	NV/MCD	\$ 24.41	N/A	0
(22)	2004	112021	2/18/2004	9/17/2004	-	-	-	-	-	X	-	-	-	NV	Y	NV/MCD	\$ 1,901.31	N/A	0
(23)	2004	116487	12/1/2004	12/31/2004	X	-	X	-	-	-	-	X	-	NV	Y	REGION D	\$ 252.86	NV/MCD	63.21
(24)	2004	114210	10/19/2004	10/19/2004	-	X	-	-	-	-	-	-	-	NV	Y	NV/MCD	\$ 2,921.27	N/A	0
(25)	2004	108495	3/1/2004	3/31/2004	-	-	-	-	-	-	-	X	-	NV	Y	NV/MCD	\$ 310.03	N/A	0
(26)	2004	104987	2/2/2004	3/1/2004	-	X	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 621.14	N/A	0
(27)	2004	115307	1/1/2004	1/30/2004	-	-	-	X	-	-	-	X	-	NV	Y	NV/MCD	\$ 1,248.45	N/A	0
(28)	2004	91108	4/22/2004	4/22/2004	X	-	-	-	-	-	-	-	-	NV	Y	REGION D	\$ 134.34	NV/MCD	33.59
(29)	2004	17402	3/18/2004	3/18/2004	X	-	X	-	-	-	-	X	-	NV	Y	REGION D	\$ -	NV/MCD	30.86
(30)	2004	110034	4/30/2004	5/3/2004	-	X	-	-	-	-	-	-	-	NV	Y	NV/MCD	\$ 1,493.84	N/A	0
(31)	2004	114498	9/1/2004	9/30/2004	-	-	-	-	-	-	-	-	X	NV	Y	NV/MCD	\$ 333.13	N/A	0
(32)	2005	105163	5/27/2005	5/31/2005	-	-	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 55.65	N/A	0
(33)	2005	95246	6/24/2005	6/24/2005	-	-	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 19.40	N/A	0
(34)	2005	107544	10/6/2005	10/6/2005	-	-	-	-	X	-	X	-	-	NV	Y	NV/MCD	\$ 24.00	N/A	0
(35)	2005	116473	5/1/2005	5/31/2005	-	-	-	X	-	-	-	X	-	NV	Y	NV/MCD	\$ 334.49	N/A	0
(36)	2005	17500	3/8/2005	4/5/2005	-	X	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 655.04	N/A	0
(37)	2005	114891	4/5/2005	5/3/2005	-	X	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 2,480.56	N/A	0
(38)	2005	95888	5/5/2005	5/12/2005	-	-	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 362.69	N/A	0
(39)	2005	113774	6/2/2005	6/9/2005	-	-	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 362.69	N/A	0
(40)	2005	101844	9/1/2005	9/30/2005	-	-	-	X	-	-	-	-	X	NV	Y	NV/MCD	\$ 685.46	N/A	0
(41)	2005	111394	9/20/2005	9/27/2005	-	-	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 35.61	N/A	0
(42)	2005	99905	11/8/2005	11/15/2005	-	X	-	X	-	-	-	X	-	NV	Y	NV/MCD	\$ 5.92	N/A	0
(43)	2005	105511	1/1/2005	1/31/2005	-	-	-	-	-	-	-	-	-	NV	Y	NV/MCD	\$ 334.49	N/A	0
(44)	2005	107345	7/1/2005	7/31/2005	-	-	-	-	X	-	-	-	-	NV	Y	NV/MCD	\$ 11.44	N/A	0
(45)	2005	113333	7/24/2005	8/12/2005	-	-	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 1,249.35	N/A	0
(46)	2005	92460	2/18/2005	2/18/2005	-	-	-	X	-	-	-	-	-	NV	Y	NV/MCD	\$ 279.24	N/A	0

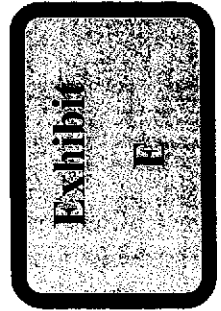
YEAR	RX	DATE OF SERVICE	EOB MISSING	PRIOR AUTHORIZATION MISSING	PHYSICIAN ORDER MISSING	ORDER NOT SIGNED	DELIVERY TICKET MISSING/INVALID	DELIVERY TICKET NOT SIGNED & DATED	REFUND	PRIMARY	PRIM PAID	SEC	SEC PAID
(1) 2002	301426	8/16/2002	X	-	-	X	-	-	Y	WA MCD	50.65	-	-
(2) 2002	312359	9/1/2002	X	-	X	-	X	-	Y	WA MCD	8.76	-	-
(3) 2002	312457	9/6/2002	X	-	X	-	-	-	Y	EXPRESS	-	WA MCD	5.62
(4) 2002	312458	9/6/2002	X	-	X	-	-	-	Y	WA MCD	5.62	-	-
(5) 2002	678410	9/25/2002	X	-	-	-	-	X	Y	WA MCD	62.85	-	-
(6) 2002	680282	10/5/2002	-	-	X	-	X	-	Y	WA MCD	6.76	-	-
(7) 2002	680283	10/5/2002	-	-	-	-	X	-	Y	WA MCD	31.26	-	-
(8) 2002	680284	10/5/2002	-	-	X	-	X	-	Y	WA MCD	4.91	-	-
(9) 2002	680285	10/5/2002	-	-	X	-	X	-	Y	WA MCD	5.15	-	-
(10) 2002	321862	10/7/2002	-	-	X	-	-	-	Y	WA MCD	9.17	-	-
(11) 2002	321863	10/7/2002	-	-	X	-	-	-	Y	WA MCD	8.93	-	-
(12) 2002	312461	9/7/2002	-	-	-	-	X	-	Y	WA MCD	6.14	-	-
(13) 2002	348834	10/17/2002	-	-	X	-	-	-	Y	WA MCD	503.00	-	-
(14) 2002	348838	10/17/2002	-	-	X	-	-	-	Y	WA MCD	14.13	-	-
(15) 2002	348843	10/17/2002	-	-	X	-	-	-	Y	WA MCD	10.82	-	-
(16) 2002	348844	10/18/2002	-	-	-	-	-	X	Y	WA MCD	440.90	-	-
(17) 2002	348847	11/8/2002	-	-	-	-	X	-	Y	WA MCD	470.02	-	-
(18) 2002	348849	10/8/2002	-	-	X	-	X	-	Y	WA MCD	9.17	-	-
(19) 2002	348850	10/8/2002	-	-	X	-	X	-	Y	WA MCD	13.19	-	-
(20) 2002	348894	11/9/2002	-	-	X	-	-	-	Y	WA MCD	4.91	-	-
(21) 2002	348896	11/9/2002	-	-	X	-	-	-	Y	WA MCD	4.67	-	-
(22) 2002	349028	10/06/02	-	-	X	-	X	-	Y	WA MCD	4.20	-	-
(23) 2002	687447	11/2/2002	-	X	-	-	X	-	Y	WA MCD	375.72	-	-
(24) 2002	687448	11/2/2002	-	-	X	-	X	-	Y	WA MCD	11.30	-	-
(25) 2002	378738	12/10/2002	X	X	X	-	-	-	Y	WA MCD	3,126.83	-	-
(26) 2002	424370	4/3/2002	X	-	X	-	X	-	Y	WA MCD	8.64	-	-
(27) 2003	698515	2/8/2003	-	-	-	-	-	X	Y	WA MCD	67.03	-	-
(28) 2003	698641	2/14/2003	-	-	-	X	X	-	Y	WA MCD	7.04	-	-
(29) 2003	401810	2/28/2003	-	-	X	-	X	-	Y	WA MCD	7.04	-	-
(30) 2003	410716	3/5/2003	-	-	X	-	-	-	Y	WA MCD	7.98	-	-
(31) 2003	424586	4/3/2003	-	-	X	-	-	X	Y	WA MCD	6.09	-	-
(32) 2003	426993	4/7/2003	-	-	X	-	-	X	Y	WA MCD	5.15	-	-
(33) 2003	801236	5/12/2003	X	-	-	-	X	-	Y	WA MCD	6.45	-	-
(34) 2003	427020	4/5/2003	-	-	-	-	X	-	Y	WA MCD	72.45	-	-
(35) 2003	805766	5/23/2003	-	-	X	-	X	-	Y	WA MCD	39.39	-	-
(36) 2003	808953	5/15/2003	-	-	X	-	X	-	Y	WA MCD	6.56	-	-
(37) 2003	411045	3/11/2003	-	-	-	X	-	-	Y	WA MCD	8.93	-	-
(38) 2003	825204	4/16/2003	-	-	X	-	-	X	Y	WA MCD	6.22	-	-
(39) 2003	801233	5/12/2003	-	-	-	X	X	-	Y	WA MCD	311.89	-	-

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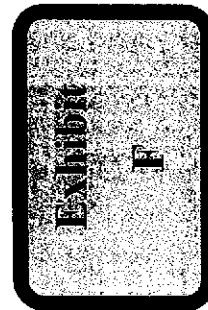
YR	SERVICE START	STATE	AOB	AOB NOT	AOB DATED	CMN	PHYSICIAN NOT DATED	CMN/PHYSICIAN ORDER	MISSING	MISSING	PROOF OF DELIVERY	STATE MCD	REFUND	PRIM	PRIMA PAID	SEC	SEC PAID	TERTIARY	TER PAID
(1)	2000 12/1/1998	PA	X	-	-	X	-	-	X	X	-	PA	Y	REGION A	418.82	PAMCD	104.70	N/A	N/A
(2)	2000 12/1/1999	PA	-	X	-	-	-	-	X	X	-	PA	Y	REGION A	150.34	PAMCD	12.50	N/A	N/A
(3)	2000 1/1/2000	PA	-	X	-	-	-	-	X	X	-	PA	Y	REGION A	212.74	PAMCD	15.50	N/A	N/A
(4)	2000 1/1/1999	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	343.01	PAMCD	64.02	N/A	N/A
(5)	2000 2/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	342.90	PAMCD	85.72	N/A	N/A
(6)	2000 12/1/1999	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	93.02	BCBS	-	PAMCD	23.25
(7)	2000 2/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	421.49	PAMCD	97.97	N/A	N/A
(8)	2000 12/1/1999	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	212.84	PAMCD	384.95	N/A	N/A
(9)	2000 12/1/1999	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	230.40	AARP	-	PAMCD	18.72
(10)	2000 4/1/2000	PA	-	X	-	-	-	-	X	X	-	PA	Y	REGION A	65.76	PAMCD	16.44	N/A	N/A
(11)	2000 12/1/1999	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	961.54	PAMCD	218.65	N/A	N/A
(12)	2000 1/1/1999	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	155.80	PAMCD	18.44	N/A	N/A
(13)	2000 6/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	432.46	PAMCD	100.62	N/A	N/A
(14)	2000 12/1/1999	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	1,229.21	PAMCD	307.28	N/A	N/A
(15)	2000 6/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	486.90	PAMCD	118.72	N/A	N/A
(16)	2000 6/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	276.87	PAMCD	69.21	N/A	N/A
(17)	2000 7/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	283.51	PAMCD	87.28	N/A	N/A
(18)	2000 7/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	524.10	PAMCD	127.40	N/A	N/A
(19)	2000 8/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	628.01	PAMCD	129.44	N/A	N/A
(20)	2000 8/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	283.51	PAMCD	132.65	N/A	N/A
(21)	2000 1/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	114.37	BCBS	28.59	PAMCD	49.80
(22)	2000 4/1/2000	PA	-	X	-	-	-	-	X	X	-	PA	Y	REGION A	461.04	PAMCD	115.28	N/A	N/A
(23)	2000 9/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	33.44	PAMCD	8.36	N/A	N/A
(24)	2000 8/1/2000	PA	X	-	-	X	-	-	X	X	-	PA	Y	REGION A	500.81	PAMCD	125.19	N/A	N/A
(25)	2000 8/1/2000	PA	X	-	-	-	-	-	X	X	-	PA	Y	REGION A	41.28	PAMCD	3.72	N/A	N/A
(26)	2000 8/1/2000	PA	X	-	-	-	-	-	X	X	-	PA	Y	REGION A	155.88	BCBS	68.92	PAMCD	38.96
(27)	2000 10/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	507.38	PAMCD	126.84	N/A	N/A
(28)	2000 10/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	492.41	PAMCD	119.48	N/A	N/A
(29)	2000 5/1/1999	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	342.69	PAMCD	85.67	N/A	N/A
(30)	2000 6/1/1999	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	155.00	PAMCD	15.50	N/A	N/A
(31)	2000 4/1/1999	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	431.62	PAMCD	119.89	N/A	N/A
(32)	2000 10/1/1999	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	166.90	UNKNOWN	33.38	PAMCD	8.34
(33)	2001 8/1/2001	PA	X	-	-	X	-	-	X	X	-	PA	Y	REGION A	516.75	PAMCD	129.18	N/A	N/A
(34)	2001 11/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	146.40	PAMCD	36.60	N/A	N/A
(35)	2001 11/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	509.35	PAMCD	127.33	N/A	N/A
(36)	2001 11/1/2000	PA	X	-	-	X	-	-	X	X	-	PA	Y	REGION A	40.94	PAMCD	10.23	N/A	N/A
(37)	2001 8/1/2001	PA	X	-	-	-	-	-	X	X	-	PA	Y	REGION A	581.81	PAMCD	108.56	N/A	N/A
(38)	2001 3/1/2001	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	446.99	PAMCD	108.13	N/A	N/A
(39)	2001 3/1/2001	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	335.40	PAMCD	81.89	N/A	N/A
(40)	2001 10/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	170.72	BCBS	-	PAMCD	42.88
(41)	2001 2/1/2001	PA	X	-	-	-	-	-	X	X	-	PA	Y	REGION A	402.98	PAMCD	100.74	N/A	N/A
(42)	2001 12/1/2000	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	360.74	PAMCD	86.56	N/A	N/A
(43)	2001 5/1/2001	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	481.28	PAMCD	116.31	N/A	N/A
(44)	2001 8/1/2001	PA	X	-	-	-	-	-	X	X	-	PA	Y	REGION A	471.04	PAMCD	117.75	N/A	N/A
(45)	2001 10/1/2001	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	215.21	PAMCD	53.80	N/A	N/A
(46)	2001 12/1/2000	PA	X	-	-	-	-	-	X	X	-	PA	Y	REGION A	131.52	PAMCD	32.88	N/A	N/A
(47)	2001 10/1/2001	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	428.10	PAMCD	107.02	N/A	N/A
(48)	2001 10/1/2001	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	424.20	PAMCD	106.04	N/A	N/A
(49)	2002 12/1/2001	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	495.44	PAMCD	123.85	N/A	N/A
(50)	2002 9/1/2001	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	445.91	PAMCD	111.47	N/A	N/A
(51)	2002 9/1/2001	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	893.48	PAMCD	151.63	N/A	N/A
(52)	2002 2/1/2002	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	27.48	PAMCD	6.27	N/A	N/A
(53)	2002 5/1/2002	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	380.74	PAMCD	86.56	N/A	N/A
(54)	2002 6/1/2002	PA	-	-	-	-	-	-	X	X	-	PA	Y	REGION A	566.51	PAMCD	119.89	N/A	N/A
(55)	2002 5/1/2001	PA	-	-	X	-	-	-	X	X	-	PA	Y	REGION A	307.70	AMALGAMATED LIFE	-	PAMCD	55.19



By Site by Payor



LINE ITEM	CLAIM	PAYOR	DOS	#1	#2	#3	#4	#5	#6	#7	#8	#9	#10
				AOB MISSING	AOB NOT SIGNED AND/OR DATED	ISSUE WITH AOB	AOB DATED AFTER CLAIM SUBMISSION	MISSING	NO EVIDENCE IN PT CHART THAT VERBAL ORDER RECEIVED BY PHARMACY WAS REDUCED TO WRITING NO ORIGINAL MD ORDER TO SUPPORT HOW PHARMACY MADE AWARE OF PRODUCTS NEEDED	DATES ON PHYSICIAN ORDER ALTERED (IE BACKDATING)	DELIVERY DATE PRIOR TO DOS BILLED	DELIVERY DATE AFTER DOS BILLED	COURIER SHIPMENT (UPS) LACKS PROOF OF RECEIPT
1	26764	MCD	8/27/06	-	-	-	-	X	X	-	X	-	-
2	28211	MCD	5/27/07	-	-	-	-	-	X	-	-	-	-
3	29068	MCD	6/6/06	X	-	-	-	-	-	-	-	-	-
4	28878	MCD	12/5/07	-	-	-	-	-	-	-	-	-	-
5	28843	MCD	11/29/07	-	-	-	-	-	X	-	-	-	-
6	28537	MCD	11/8/07	-	-	-	-	-	-	-	-	-	-
7	28631	MCD	10/26/07	-	-	-	-	-	-	-	-	-	-
8	28705	MCD	12/11/07	-	-	-	-	-	-	-	-	-	-
9	28634	MCD	12/30/07	-	-	-	-	-	-	-	-	-	-
10	28617	MCD	12/28/07	-	-	-	-	-	-	-	-	-	-
11	29670	MCD	1/12/08	-	X	-	-	-	-	-	-	-	-
12	29676	MCD	1/29/08	-	-	REASON PT UNABLE TO SIGN NOT INDICATED	-	-	X	-	-	-	-
13	21996	MCD	2/1/06	-	-	-	-	-	X	-	-	-	-
14	28007	MCD	5/23/07	-	-	-	-	-	-	-	-	-	-
15	29770	MCD	1/7/07	-	-	-	-	-	-	-	-	-	-
16	29448	MCD	1/10/08	-	-	-	-	-	-	-	-	-	-
17	28172	MCD	9/27/07	-	-	-	-	-	X	-	-	-	-
18	29902	MCD	2/29/08	-	-	REASON PT UNABLE TO SIGN NOT INDICATED	-	-	X	-	-	-	-
19	30003	MCD	4/11/07	-	-	-	-	-	X	-	-	-	-
20	29410	MCD	2/7/08	-	-	-	-	-	-	-	-	-	-
21	26711	MCD	5/27/07	-	-	-	-	-	-	-	-	-	-
22	30062	MCD	10/10/07	-	-	-	-	-	X	-	-	-	-
23	30215	MCD	3/15/08	-	X	-	-	-	-	-	-	-	-
24	30262	MCD	3/19/08	-	-	-	-	-	X	-	-	-	-
25	30160	MCD	6/29/07	-	-	-	-	-	-	-	-	-	-
26	30427	MCD	12/19/07	-	-	-	-	-	X	-	-	-	-
27	26332	MCD	6/20/07	-	-	-	-	-	-	-	-	-	-
28	30276	MCD	4/1/08	-	-	-	-	-	X	-	-	-	-
29	30311	MCD	4/19/08	-	-	-	-	-	X	-	-	-	-
30	30272	MCD	3/17/08	-	-	-	-	-	-	-	-	-	-
31	MCD	19		1	2	3	1	1	13	2	6	9	12
32	MCD	11											



(1) CONTROLS TESTED	(2) Rx Services Wilmington, VA		(3) Rx Services Abingdon, VA		(4) Roeschen's Milwaukee, WI		(5) LTC Louisiana, MO		(6) Bridgeport Lakewood, WA		(7) Holland / Rainier Sedro Woolley, WA		(7) NCP Coventry, RI		(8) Omnicare of Maine	
	Pass	Fail	Pass	Fail	Pass	Fail	Pass	Fail	Pass	Fail	Pass	Fail	Pass	Fail	Pass	Fail
(1) Trend Analysis	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(2) GL245 (Journal Entry) Review	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(3) Lawson Security	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(4) Operating System Security	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(5) Pending Reports	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(6) Price Change Report	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(7) Price Override Report	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(8) Par Diem Contracts	N/A		Pass		Pass		Pass		Pass		N/A		Pass		Pass	
(9) Held Up/Flagged Transaction Report	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(10) Medicaid/Third Party Rejected Claim Aging	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(11) Voided Transaction/Cancelled Fill Report	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(12) Medicaid Billing Rate Test (Lowest Rate)	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(13) Lockbox Reconciliation	N/A		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(14) Return Credit Trend Analysis	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(15) System A/R Reconciliation	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(16) Unbilled Revenue Accrual	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(17) A/R Aging Report	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(18) "DAAR" / Froese Report	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(19) Allowance for Doubtful Accounts Analysis	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(20) Contractual Allowance	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(21) Adjustment Report	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(22) Inventory Compilation	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(23) Inventory Test Counts	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(24) Price Testing	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(25) Inventory Cut-Off Logs	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(26) Inventory Reconciliation	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(27) Inventory Results Summary	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(28) McKesson/Carinal Purchasing System	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(29) Payroll Reconciliation	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(30) Payroll Accrual	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(31) ADP Payroll Register	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(32) Fixed Asset Reconciliation	Pass		Pass		Pass		Pass		Pass		Pass		Pass		Pass	
(33) # of Controls Passed	8		16		21		11		16		9		19		22	
(34) # of Controls Failed	22		16		11		21		12		22		13		10	
(35) # of Controls Marked N/A	2		-		-		-		4		1		-		-	
(36) Total # of Controls	32		32		32		32		32		32		32		32	

(37) ORDER PROCESSING: (sample size of 60) Represents # of Errors	(2) Rx Services Wilmington, VA		(3) Rx Services Abingdon, VA		(4) Roeschen's Milwaukee, WI		(5) LTC Louisiana, MO		(6) Bridgeport Lakewood, WA		(7) Holland / Rainier Sedro Woolley, WA		(7) NCP Coventry, RI		(8) Omnicare of Maine	
	Pass	Fail	Pass	Fail	Pass	Fail	Pass	Fail	Pass	Fail	Pass	Fail	Pass	Fail	Pass	Fail
(38) PV1 Not Signed Off	5		0		0		0		20		10		0		0	
(39) PV2 Not Signed Off	20		3		0		22		20		60		0		0	
(40) Order Missing	4		11		2		2		5		0		2		5	
(41) Missing Original Order	1		2		0		10		0		0		0		0	
(42) Order Not Signed	7		9		5		6		10		0		0		6	
(43) Missing Title of Person Signing	0		8		0		10		0		0		0		0	
(44) Signature Not Valid	0		0		0		2		0		0		0		0	
(45) Order Not Dated	0		2		1		0		0		0		0		0	
(46) Date of Order Not Valid	0		0		1		0		0		0		0		0	
(47) Delivery Ticket Missing	13		16		1		5		21		2		0		0	
(48) Delivery Ticket Not Signed	0		8		0		8		0		0		1		4	
(49) Quantity Does Not Match	6		4		0		0		0		0		0		0	
(50) TOTAL ORDER PROCESSING ERRORS	56		63		10		65		76		72		3		15	

Bridgeport - Lakewood LTC (# 3400)
Period Under Review: February - June 2008

(1)

(2)

(3)

(4)

(5)

(6)

(7)

(8)

(9)

Proper Reports

Generated/Available (Y/N)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Pass / Fail?	Generated/Available (Y/N)	Appropriately Ties to G/L or Other Reference (Y/N)	Signature (Y/N)	Date (Y/N)	Conclusion (Y/N)	Deemed Timely (Y/N)	Comments
(1) Trend Analysis	Pass	Y	Y	Y	Y	Y	Y	
(2) GL245 (Journal Entry) Review	Pass	Y	Y	Y	Y	Y	Y	
(3) Lawson Security	Pass	Y	Y	Y	Y	Y	Y	
(4) Operating System Security	Fail	N	N/A	N/A	N/A	N/A	N/A	
(5) Pending Reports	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
(6) Price Change Report	Pass	Y	Y	Y	Y	Y	Y	
(7) Price Override Report	Pass	Y	Y	Y	Y	Y	Y	
(8) Per Diem Contracts	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
(9) Held Up/Flagged Transaction Report	Fail	N	N/A	N/A	N/A	N/A	N/A	
(10) Medicaid/Third Party Rejected Claim Aging	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
(11) Voided Transaction/Cancelled Fill Report	Fail	Y	Y	N	N	N	N/A	
(12) Medicaid Billing Rate Test (Lowest Rate)	Pass	Y	Y	Y	Y	Y	Y	
(13) Lockbox Reconciliation	Fail	Y	Y	Y	Y	Y	Y	
(14) Return Credit Trend Analysis	Fail	N	N/A	N/A	N/A	N/A	N/A	
(15) System A/R Reconciliation	Fail	N	N/A	N/A	N/A	N/A	N/A	
(16) Unbilled Revenue Accrual	Fail	N	N/A	N/A	N/A	N/A	N/A	
(17) A/R Aging Report	Fail	N	N/A	N/A	N/A	N/A	N/A	
(18) "DAAR" / Friesel Report	Pass	Y	Y	Y	Y	Y	Y	
(19) Allowance for Doubtful Accounts Analysis	Pass	Y	Y	Y	Y	Y	Y	
(20) Contractual Allowance	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
(21) Adjustment Report	Fail	N	N/A	N/A	N/A	N/A	N/A	
(22) Inventory Compilation	Pass	Y	Y	Y	Y	Y	Y	
(23) Inventory Test Counts	Fail	Y	Y	N	N	N	N/A	
(24) Price Testing	Fail	Y	Y	N	N	N	N/A	
(25) Inventory Cut-Off Logs	Pass	Y	Y	Y	Y	Y	Y	
(26) Inventory Reconciliation	Pass	Y	Y	Y	Y	Y	Y	
(27) Inventory Results Summary	Pass	Y	Y	Y	Y	Y	Y	
(28) McKesson/Carinal Purchasing System	Pass	Y	N/A	N/A	N/A	N/A	N/A	
(29) Payroll Reconciliation	Pass	Y	Y	Y	Y	Y	Y	
(30) Payroll Accrual	Fail	Y	Y	Y	Y	Y	N	
(31) ADP Payroll Register	Pass	Y	Y	Y	Y	Y	Y	
(32) Fixed Asset Reconciliation	Pass	Y	Y	Y	Y	Y	Y	

16

(33) # of Controls Passed

12

(34) # of Controls Failed

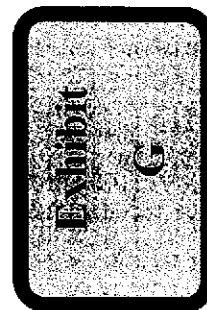
4

(35) # of Controls Marked N/A

32

(36) Total # of Controls

(37)	ORDER PROCESSING: (sample size of 60)	Number of Times Error Occurred:	Percentage:
(38)	PV1 Not Signed Off	20	100.00%
(39)	PV2 Not Signed Off	20	33.33%
(40)	Order Missing	5	8.33%
(41)	Missing Original Order	0	0.00%
(42)	Order Not Signed	10	20.00%
(43)	Missing Title of Person Signing	0	0.00%
(44)	Signature Not Valid	0	0.00%
(45)	Order Not Dated	0	0.00%
(46)	Date of Order Not Valid	0	0.00%
(47)	Delivery Ticket Missing	21	35.00%
(48)	Delivery Ticket Not Signed	0	0.00%
(49)	Quantity Does Not Match	0	0.00%

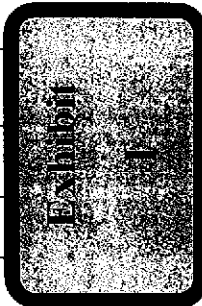


Admin Date	Current Weight	Dose	50mg Vials	100mg Vials	Prime Billed	Paid Prime	Expected	Discard
11/30/2004	11.4	170	0	0	\$7,774.10	\$2,921.27	\$2,858.88	0
12/28/2004	10.9	164	0	2	\$7,774.10	\$2,921.27	\$2,858.88	0
1/25/2005	11.4	170	0	2	\$7,774.10	\$2,921.27	\$2,774.88	0
2/22/2005	13.1	197	0	2	\$7,774.10		\$2,774.88	0
3/22/2005	11.5	173	0	2	\$7,774.10		\$2,921.27	0
10/11/2004	6.1	92	0	1	\$402.05	\$2,268.39	\$1,753.82	0
1/31/2005	7.8	117	0	2	\$7,739.10	\$3,499.55	\$3,232.64	0
11/8/2004	6.7	101	0	2	\$7,739.10		\$3,232.64	0
12/6/2004	7.3	109	0	2	\$7,739.10	\$6,191.28	\$3,232.64	0
1/3/2005	7.5	112	0	2	\$7,739.10		\$3,232.64	0
2/28/2005	7.7	115	0	2	\$7,739.10		\$3,232.64	0
3/28/2005	8	119	0	2				0
10/11/2004	4.1	62	0	1	\$1,244.35	\$933.26	\$933.26	0
1/31/2005	7.6	113	1	1	\$5,654.95	\$1,887.70	\$1,887.70	37
11/17/2004	7	104	0	2	\$0.00		\$0.00	0
12/6/2004	7.3	110	1	1	\$5,654.95	\$1,887.70	\$1,887.70	43
1/3/2005	7.2	107	1	1	\$5,654.95	\$1,887.70	\$1,887.70	38
2/28/2005	7.4	112	1	1	\$5,654.95	\$1,887.70	\$1,887.70	35
3/28/2005	7.7	115	1	1	\$5,654.95		\$1,887.70	0
11/2/2004	8.3	125	0	2	\$7,739.10	\$1,361.81	\$2,696.48	0
12/10/2004	8.4	126	0	2	\$7,739.10		\$2,696.48	0
1/7/2005	8.3	125	0	2	\$7,739.10	\$1,916.59	\$2,696.48	0
2/4/2005	8.9	134	0	2	\$7,739.10		\$2,696.48	0
3/3/2005	8.9	134	0	2	\$7,739.10		\$2,696.48	0
11/2/2004	8.3	124	0	2	\$7,739.10	\$2,696.48	\$2,696.48	0
12/10/2004	8.3	125	0	2	\$7,739.10		\$2,696.48	0
1/7/2005	8.2	123	0	2	\$7,739.10	\$1,917.06	\$2,696.48	0
2/4/2005	8.6	129	0	2	\$7,739.10	\$1,151.53	\$2,696.48	0
3/3/2005	8.6	129	0	2	\$7,739.10		\$2,696.48	0
12/14/2004	9.6	144	0	2	\$7,774.10		\$3,337.64	0
10/22/2004	8.5	127	0	2	\$7,774.10	\$1,588.82	\$3,337.64	0
11/16/2004	9.9	148	0	2	\$7,774.10	\$3,067.64	\$3,337.64	0
1/11/2005	9.7	145	0	2	\$7,774.10		\$3,337.64	0
2/8/2005	10.3	155	0	2	\$7,774.10		\$3,337.64	0

Exhibit

H

LINE ITEM	PATIENT NAME	INVOICE	DATE OF SERVICE FROM	DATE OF SERVICE TO	HCPCS	ISSUE NOTED	NOT DATED	DATED SUBMISSION	MISSING	DESC	DISPENSING ORDER	DISP MISSING	EXPLANATION	DWO SIGNED AFTER CLAIM SUBMISSION	EXPLANATION	DWO SIGNED	DWO NOT SIGNED	DISP ORDER SUPPORTING CONTAINING DATE	DESC	MISSING / ISSUE	EXPLANATION	NOT DATED	DOC ALTERED	DOCUMENTATION ISSUES
1		06231446	1/12/2006	1/12/2006	H0000																			SUBMITTED AS ADULT. NO RECORD REVIEW
2		06232034	1/12/2006	1/12/2006	H0000																			
3		06231164	4/12/2006	4/12/2006	A0000																			
4		06231467	1/12/2006	1/12/2006	A0000																			
5		06231639	1/12/2007	1/12/2007	A0000																			
6		06231506	1/12/2008	1/12/2008	A0000																			
7		06231205	1/12/2008	1/12/2008	A0000																			
8		06231561	1/12/2008	1/12/2008	A0000																			
9		06231505	1/12/2007	1/12/2007	A0000																			
10		06231415	1/12/2007	1/12/2007	A0000																			
11		06231574	1/12/2007	1/12/2007	A0000																			
12		06231415	1/12/2007	1/12/2007	A0000																			
13		06231168	1/12/2006	1/12/2006	A0000																			
14		06231462	1/12/2007	1/12/2007	A0000																			
15		06231415	1/12/2007	1/12/2007	A0000																			
16		06231415	1/12/2008	1/12/2008	A0000																			



Audits Performed
(Aug. - Oct.)

(1)	(2)	(3)	(4)
Pharmacy Name and Location	2008 Annualized Sales ('000s)	Total Assets (('000s)	Audit Findings
(1) Bridgeport Pharmacy LTC - Lakewood, WA	\$ 13,173	\$ 6,317	Insufficient documentation existed for many controls (e.g. pharmacy verification, approval of monthly inventory counts, etc.). Recommendations were made and a follow-up audit will be performed in December.
(2) Holland Drug / Rainier LTC - SedroWoolley, WA	\$ 3,548	\$ 1,667	Insufficient documentation existed for many controls (e.g. pharmacy verification, approval of monthly inventory counts, etc.). Recommendations were made and a follow-up audit will be performed in December.
(3) NeighborCare of Coventry, RI	\$ 36,271	\$ 24,486	No significant findings.
(4) NCS of Kennebunk, ME	\$ 36,271	\$ 16,876	No significant findings.
(5) Rx Services - Wilmington, NC	\$ 3,372	\$ 2,293	Unsupported legacy (QSI) accounts receivable of \$1.6 million representing balances prior to the acquisition and conversion to OmniDx. There were no other significant findings.
(6) Rx Services - Abingdon, VA	\$ 12,994	\$ 13,870	Unsupported legacy (QSI) accounts receivable of \$2.7 million representing balances prior to the acquisition and conversion to OmniDx. There were no other significant findings.
(7) Long Term Care - Louisiana, MO	\$ 20,585	\$ 9,588	No significant findings.

